

**SPECIAL STATE BANKING BOARD MEETING
OFFICE OF THE COMMISSIONER
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA**

May 6, 2013

Chairman Entringer called the Board into open session at 3:40 p.m., Monday, May 6, 2013, by conference call.

MEMBERS PRESENT: Robert J. Entringer, Chairman (*Minneapolis, MN*)
Nancy Baerwald, Member (*Cando*)
Linda Beall, Member (*Velva*)
Kim Larson, Member (*Casselton*)
Anita Quale, Member (*Watford City*)
Tom Stennes, Member (*Harwood*)

MEMBER ABSENT: Bill Daniel, Member

ALSO PRESENT: Aaron K. Webb, Secretary (*Office*)
Suzette Richardson, Administrative Staff Officer (*Office*)
Janilyn Murtha, Assistant Attorney General (*Office*)
Todd Heilman, Western State Bank (*Devils Lake*)
Brian Houkom, Western State Bank (*Arizona*)

**WESTERN STATE BANK, DEVILS LAKE – BID ON FAILING
INSTITUTION IN ARIZONA**

It was moved by Member Baerwald, seconded by Member Beall, and carried by a vote of 6 to 0, with Member Daniel absent, to approve the applications by Western State Bank, Devils Lake, to acquire Central Arizona Bank, Scottsdale, Arizona, to establish an interstate branch, and that Chairman Entringer is authorized to sign the proposed Order on behalf of the State Banking Board.

Chairman Entringer explained to CEO Houkom and CFO Heilman that the Department will inform the Federal Deposit Insurance Corporation of the State Banking Board's approval of Western's application; therefore, if Western is the successful bidder it will be awarded the bank.

The meeting adjourned at 3:44 p.m.

Robert J. Entringer, Chairman

Aaron K. Webb, Secretary